



**Agenda Item No. 3**  
**June 6, 2012 Meeting**

**DATE:** May 29, 2012

**TO:** Children and Families Commission of Orange County

**FROM:** Michael M. Ruane, Executive Director

A handwritten signature in black ink, appearing to read "Michael M. Ruane", is written over the name in the "FROM:" field.

**SUBJECT:** Pediatric Health Services Committee – Membership and Meeting Requirements

**SUMMARY:**

The Pediatric Health Services Committee was formed by the Commission to ensure comprehensive pediatric health service planning in response to identified community needs and to provide fiscal oversight of the Commission's investment in the pediatric health service programs. A membership appointment is needed to fill a vacant position. In addition, quorum requirements need to be confirmed to clarify prior Commission action.

**Pediatric Health Services Committee Membership**

Current members and their representation on the Committee include:

Sandra Barry, Vice Chair	Commission Representative, Superintendent Liaison
Eric Handler MD	County Public Health Officer
Hugh Hewitt	Two Commissioner Representatives, from Comprehensive Medical/Health Access panel
Vacant, Chair	
Gwyn Parry MD	Public Member appointed by Commission
Michael Ruane, Ex-Officio Member	Executive Director, non-voting member

Recent Commission membership changes have created a vacancy on the Pediatric Health Services Committee. The following actions are recommended to fill the current vacancy:

- Previously, Commissioner Sandra Barry was designated the Superintendent Liaison representative. It is now recommended that she fill one of the two Commissioner designated positions.
- There is a current need to fill the Superintendent Liaison designated position. It is recommended that the vacancy be filled from candidates who had completed an application for the board recruitment conducted by the Board of Supervisors for appointments to the Commission or the Commission's Community Advisory Committee. One candidate meets the qualifications to fill the vacant "Superintendent Liaison" position. It is recommended that the candidate, Gregory Haulk, be appointed to the Pediatric Health Services Committee vacancy. Mr. Haulk was the recommended candidate of the Orange County District

Superintendents Association for the most recent Commission recruitment and is currently the Superintendent of the Huntington Beach City School District (Attachment 2).

### **Duties, Responsibilities and Quorum Requirements**

The Commission approved the formation of a standing formal committee to oversee pediatric health service investments and, in March 2004, reaffirmed the membership and the voting member approval requirements for all actions. Delegated responsibilities include:

- Identify priority pediatric health needs based on assessment of local conditions and issues including input from educational and other communities.
- Develop recommended programmatic areas for funding for improvements in children's health related to school readiness.
- Oversee and evaluate the Commission's investments in pediatric health services.

### **Proposed Membership and Meeting Requirements**

As the Pediatric Health Services Committee role shifts from planning new programs to program oversight and identifying remaining targeted needs, it is an appropriate time to reconfirm the membership and meeting requirements. The updated provisions outlined in Attachment 1 to this report address the following items:

1. Allow for the designation of alternate members to ensure that quorum and meeting requirements can be met in the event of a vacancy or inability of a member(s) to participate in a meeting.
2. Confirm that Commission Executive Director or Commission Counsel designees must be present at any meeting at which a voting action is scheduled.
3. Confirm the updated membership for the Pediatric Health Services Committee.

A progress report on the Pediatric Health Services Committee work program for FY 2012/13 will be presented at the October Commission meeting.

### **STRATEGIC PLAN & FISCAL SUMMARY:**

The proposed actions have been reviewed and are consistent with the Commission's Strategic Plan. There is not funding request related to this action.

### **PRIOR COMMISSION ACTIONS:**

- March 2004 – Reaffirmed roles, responsibilities and quorum requirements of the Pediatric Health Services Committee
- May 2003 – Approved formation of the Pediatric Health Services Committee

### **RECOMMENDED ACTIONS:**

1. Approve the updated membership and meeting requirements for the Pediatric Health Services Committee contained in Attachment 1.
2. Appoint Gregory Haulk, Huntington Beach City School District Superintendent and Orange County District Superintendents' Organization's nominee for the Children and Families Commission, to the Pediatric Health Services Committee.

3. Direct staff to provide a progress report by the October meeting.

**ATTACHMENTS:**

1. Pediatric Health Services Committee Membership and Meeting Requirements
2. Member Application

**Contact:** Alyce Mastrianni

**Pediatric Health Services Committee  
Membership and Meeting Requirements**

**A. Membership**

<b>Member</b>	<b>Category</b>
Hugh Hewitt Sandra Barry	Commission Representatives
Eric Handler, MD	County Health Officer
Gwyn Parry, MD	Public Member Appointed by Commission
Gregory Haulk	Designated by School District Superintendents Association

**B. Alternate Members**

In the event that a regular Committee member is unable to participate in a meeting, Alternate members may be designated pursuant to the following provisions:

1. Commission representatives may designate another current Commission member to be their alternate under the same advance notification requirements and provisions pertaining the Mandatory members of the Commission for Commission meetings.
2. The Alternate for the County Health Officer position shall be designated by the Director of the County Health Care Agency.
3. The Alternate member for the Public member and Superintendent Liaison members shall be the Executive Director or designee. This provision shall be implemented solely to establish a quorum for a meeting (which requires two other members), and the alternate shall not be able to vote on any matter.

**C. Quorum Requirements**

1. A majority of the Pediatric Health Services Committee members or their Alternates as specified above shall constitute a quorum.
2. Commission Executive Director or Commission Counsel designee are required to be in attendance at any meeting where formal voting action is taken.

**D. Stipends and Reimbursement of Members**

1. Commission representatives shall receive no stipend for meetings.
2. Non-Commission representatives shall receive the same stipend as specified for Commission members for meetings and are eligible for reimbursement of direct expenses incurred for Pediatric Health Services Committee duties, subject to Commission reimbursement policy.

Attachment 2

RECEIVED

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OCCFC

ORANGE COUNTY DISTRICT SUPERINTENDENTS' ORGANIZATION



Elementary School Districts

Anaheim City  
José Banda  
Buena Park  
Greg Magnusson  
Centralia  
Diane Scheerhorn, Ph.D.  
Cypress  
Beverly Hempstead  
Fountain Valley  
Marc Ecker, Ph.D.  
Fullerton  
Mich Hovey, Ed.D.  
Huntington Beach City  
Gregory Hauk  
La Habra City  
Susan Belenardo, Ed.D.  
Lowell Joint  
Patricia Howell, Ed.D.  
Magnolia  
Ellen Curtin, Ed.D.  
Ocean View  
William Looss, Ed.D.  
Sayanna  
Sue Johnson, Ed.D.  
Westminster  
Richard Tauer

High School Districts  
Anaheim Union  
Elizabeth Novack, Ph.D.  
Fullerton Joint Union  
George Gokaris, Ed.D.  
Huntington Beach Union  
Greg Plutko, Ed.D.

Unified Districts  
Brea Olinda  
A.J. "Skip" Roland, Ed.D.  
Capistrano  
Joseph Farley, Ed.D.  
Garden Grove  
Laura Schwalm, Ph.D.  
Irvine  
Terry Walker  
Laguna Beach  
Sharine Smith  
Los Alamitos  
Sherry Kropp, Ed.D.  
Newport-Mesa  
Jeffrey Hubbard, Ed.D.  
Orange  
Michael Christensen  
Placentia-Yorba Linda  
Dennis Smith, Ed.D.  
Saddleback Valley  
Clint Harwick, Ed.D.  
Santa Ana  
Thelma Meléndez de Santa Ana, Ph.D.  
Tustin  
Gregory Franklin, Ed.D.

Orange County Department  
of Education  
William M. Habermehl

January 19, 2012

The Honorable Bill Campbell  
Orange County Board of Supervisors  
10 Civic Center Plaza  
Santa Ana, CA 92701

Dear Supervisor Campbell:

On behalf of the twenty-seven Superintendents in Orange County, we are excited to nominate Gregory Hauk, Superintendent, Huntington Beach City School District, to serve on the Children and Families Commission and fill the very important position in Education and Early Intervention.

The Commission plays a vital role in Orange County education, and having a sitting superintendent on the Commission creates a positive and powerful link that will support our mutual interests and goals for the children of Orange County. In times of limited resources, it is even more important to strengthen the great partnership that has existed between the Commission and the Orange County School Districts.

We strongly encourage the Orange County Board of Supervisors to appoint Greg Hauk to the Children and Families Commission. Mr. Hauk has the full support of all twenty-seven school district superintendents. If appointed, he will provide an effective and efficient avenue to regularly communicate the interests and actions of the Commission to all school districts in Orange County, as well as being able to communicate the interests and actions of districts back to the Commission.

Thank you for your consideration.

Respectfully,

A. J. "Skip" Roland, Ed.D.

Chairperson, Orange County District Superintendents' Organization  
Superintendent, Brea Olinda Unified School District

AJR:ys



## MEMBERSHIP APPLICATION

- ☒ Children & Families Commission  
☐ Community Advisory Committee

You may apply for one or both.

Name Gregory Haulk

Home Address [REDACTED] City [REDACTED] Zip [REDACTED]

Agency Huntington Beach City School District Title Superintendent

Business Address 20451 Cramer Lane City Huntington Beach Zip 92646

Phone 714-964-8888 Email ghaulk@hbcisd.us

## A. CATEGORIES FOR APPOINTMENT

(For both the Commission and Advisory Committee)

Please indicate all of the categories with which you are currently affiliated:

## Category 1 - Education and Early Intervention

- ☐ Representative of a local child care resource or referral agency, or a local child care coordinating group, or a local organization for prevention or early intervention for families at risk or a recipient of early education project services included in the county strategic plan.

Organization Name: \_\_\_\_\_

Address: \_\_\_\_\_

Early Education Services Received (if applicable): \_\_\_\_\_

- ☒ Representative of a local school district, or an educator specializing in early childhood development.

Organization Name: Huntington Beach City School District

Address: 20451 Cramer Lane, Huntington Beach, CA 92646

Credential / Certification (if applicable): Administrative Credential and Teaching Credential

## Category 2 - Healthy Children and Early Intervention

- ☐ Representative of a community-based organization that has a goal of promoting nurturing and early childhood development or a local organization for prevention or early intervention for families at risk, or a recipient of project services included in the county strategic plan related to healthy children.

Organization Name: \_\_\_\_\_

Address: \_\_\_\_\_

Children's Health Services Received (if applicable): \_\_\_\_\_

## MEMBERSHIP APPLICATION

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**B. APPLICANT INTERESTS**

Please briefly explain why you wish to serve on the Children and Families Commission of Orange County and the skills that you would bring to the Commission. Include information describing any related organizations in which you are involved.

I have a passion working with students/parents to develop the necessary foundation for children to be successful in school and therefore in life. I have worked in public education for over 20 years in a multitude of roles and volunteer roles, and I have seen with the appropriate foundation for school readiness, children are happier, healthier and thrive in most situations, especially in school. This success translates in all areas of life and cannot be tied to a family's socioeconomic status. I would bring to the Commission that passion and experience. As the Superintendent of Schools in HB, I will bring the perspective of schools to the Commission and be able to represent the thoughts and ideas of all superintendents in the O.C. I also bring the experience of working with a board for years and understand how to work in a team to bring about the best results for the benefit of the Commission.

**C. ECONOMIC INTERESTS**

Do you have any direct economic interest in a child development program or other service that may seek funding under this program?

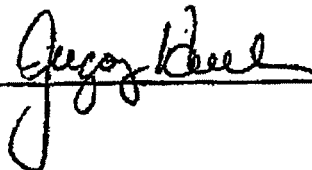
- ☐ No  
☐ Yes Please explain

Our district currently participates in the School Readiness Initiative Grant program.

**D. RESUME**

Attach a current resume including educational and employment history and mail, fax or hand deliver with membership application to: The Children and Families Commission of Orange County, 17320 Redhill Avenue, Suite 200, Irvine, CA 92614, Fax: 949-474-2243 - Attention: Kelly Pijl.

Signature



Date February 8, 2012

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# Gregory Haulk

[REDACTED]  
[REDACTED]

## *Qualifications*

More than 20 years working in Public Education  
More than 13 years of experience as a school administrator and leader  
Ability to work with and lead a team to build and maintain strong academic programs and budgets  
Effective communication with all stakeholder groups

## *Work History*

***August 2011 - Present—Superintendent of Schools—Huntington Beach City School District***

Educational leader of district with 7 elementary schools and two middle schools  
Helped develop and lead a positive school budget despite numerous cuts to income  
Member of the Huntington Beach Educational Foundation  
Responsible for oversight of all educational programs and personnel

***July 2007 - July 2011—Superintendent of Schools—Eureka City School District***

Educational Leader of district with four elementary schools, one middle school, one comprehensive high school, a preschool and an adult education program  
Responsible for development and oversight of district budget  
Responsible for development and oversight of all instructional programs  
Oversight of facilities bond project of over \$43 million

***Feb 2006 - June 2007—Superintendent of Schools—Sierra Plumas Joint Unified***

***June 2000 - Feb 2006—Superintendent/Principal—Junction Elementary School District***

***June 1998 - June 2000—Principal, Junction Middle School***

***Jan 1997 - June 1998—Vice Principal, Cottonwood Elementary School District***

***April 1989 - Jan 1997—Teacher, Murrieta Valley Unified School District***

Grades 2,5,6 and Middle School Math, Science and Physical Education





## ***Education***

2001—2002    **California State University, Chico**  
Completed Professional Clear Administrative Services Credential

1991—1993    **National University**  
M.S. in Education and Preliminary Administrative Services Credential

1988—1989    **University of LaVerne**  
Multiple Subjects Teaching Credential

1984—1987    **California State University, San Bernardino**  
B.A. Liberal Studies

## ***Other Areas of Leadership***

Executive Committee Member, Tri-Counties Insurance Group  
Member/Leader of many WASC accreditation teams  
Coach Club and High School Volleyball teams  
Director, East Valley Consortium of Schools  
Leadership Committee, Small School Districts Association

## ***Memberships (Past and Present)***

Robert Mayer Leadership Academy, Huntington Beach  
Rotary Club of Eureka  
Eureka Chamber of Commerce  
Association of California School Administrators  
Association for Supervision and Curriculum Development

## ***References***

Available Upon Request